

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:31 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x9516c4686aca94869686962d05bdaf7da937eeec

| Token | Balance |
|---------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT · lootusdt.com |
| hers | 1 hers |
| hers | 1 hers |
| hers | 1 hers |
| wldo | 5.000000000000000000 ETH Reward : lc.cx/wldo |
| hers | 1 hers |
| hers | 0 hers |
| 10 Collection | 1 10 Collection |
| hers | 0 hers |
| hers | 0 hers |
| 10 Collection | 1 10 Collection |
| Reward at 2000usdc.net | N/A Reward at [2000usdc enet] |

| Token | Balance |
|---------------------------------|-----------------------------------|
| \$2000 USDC Voucher | N/A et |
| \$2000 USDC Voucher | N/A com |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| \$1000 USDC Airdrop ðŸŽ• | N/A 1000usdc.net |
| 1,000 USDT Reward | N/A ard.net |
| 1000 \$ Airdrop ðŸŽ• [#2560] | N/A 1000 \$ Airdrop at t2m.io/erc |
| 1 stETH | N/A LIDO Drop |
| \$5000 Reward | N/A drop-usd.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-22 11:34:36 | <u>0x6c3fba126245778c9e6453ee91c14efa966b5a283fd8937b6687725a2afcafd</u> | + 5.0000000000000000 00 ETH Reward : lc.cx/lido | ✓ |
| 2 | 2024-10-22 01:48:33 | <u>0x2829de64a35207295cbe184fe65254a6619eb7bb45061f9b5145ca4371a07682</u> | + 1 hers | ✓ |
| 3 | 2024-10-21 06:05:42 | <u>0x4ad97fa35ea18ee93f4d1882bdbfaca0e25ab1a848f5ad5c9b56fe3a14406fec</u> | + 1 hers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-10-19 21:01:02 | <u>0xed12abeaab4092b31d0f0deb28044fa2ad778160d3bab7146cb2b8bdfa32b78</u> | + 1 hers | ✓ |
| 5 | 2024-10-18 22:19:35 | <u>0x41a38c9efcf156443a3db96276043accb284ca784bd36a7ed0cba03ab4083f6b</u> | + 1 hers | ✓ |
| 6 | 2024-02-15 22:24:39 | <u>0xe1a824fe691ed4e8eb7bf9f4cb7a1427041b966edb0867ae37babba93fb0d8c</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-10-22 01:48:35 | <u>0x2d657191c2dce03dd4bd4bafab7d050b082b4a70abd307bbf9efaf80b3974cb</u> | + 1 hers | ✓ |
| 2 | 2024-10-19 21:01:04 | <u>0x7b9ac44ed9161d5a01ae794bfbcd35f0ab807e7b899cb43009beb93a9469c50</u> | + 1 hers | ✓ |
| 3 | 2024-10-18 22:19:37 | <u>0x87d86a2c41de61343848f8a1446637cad256a4d38ec6d835a62122194c6b3da1</u> | + 1 hers | ✓ |
| 4 | 2024-10-17 07:14:39 | <u>0x7777ec08a196fc7d10bd1f5bb3722574935f59c1ccae37b127f6c734238deaa4</u> | + 1 10 Collection | ✓ |
| 5 | 2024-10-17 03:40:14 | <u>0xd1605f369466a701a7bf77f13d8a8f9f8114d7b006585d89353adbeb216ea790</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2024-10-14 12:20:34 | <u>0x289b646d1af54c61609c364e385de762751240d257859c5e61b45a2ce15e168c</u> | + 1 1000 \$ Airdrop at t2m.io/erc | ✓ |
| 2 | 2024-10-12 23:47:15 | <u>0xbbeb99273dbdea76e84506ddc9f8f2cfc6c20c99863621fd2b61c5a769012cdb1</u> | + 1 -drop.net | ✓ |
| 3 | 2024-10-12 23:46:45 | <u>0xf721df6871f601bd900b67ed085ac86bf88d587ee2eb8c48996838e8dcaaf54a</u> | + 1 Reward at [WWW.USD.GIFT] | ✓ |
| 4 | 2024-10-11 19:21:51 | <u>0x0bf72a8a4d7c09160875b2c3e1a4da85834632fa8f18d3055d9b78bc89884867</u> | + 1 1000 \$ Reward at t.ly/usd | ✓ |
| 5 | 2024-02-25 18:18:15 | <u>0x22e2de64cf63e28ae3534a8af499352e00a30655b89160841c4cc8dd87ea6036</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 6 | 2024-02-25 17:06:53 | <u>0xac8d0c0f517959bd9527d6adcc9ce07ccda8ca68e0ac5549da8740a9f7d5458f</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 7 | 2024-02-17 10:23:49 | <u>0x08d2b90e1f29b9448965fb4ed2e4686b177fbaa8801b9da4e312792c417a8fec</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-02-16 19:05:28 | <u>0x1c2694a4447ebed37d113ae1a697ec42095848db69c040fb4988e81b09c2d6f9</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 9 | 2024-02-16 08:19:25 | <u>0x94166e036a89689bdf6c300e64fe933526509f4f22771b8680a1d819233114fb</u> | + 1 Reward at bonewin.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-02-16 03:16:07 | <u>0x2586174bf668d26c2b91a45c8cdedf90d1ff6951b89201043cc2649787301bf4</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 11 | 2024-02-12 08:29:38 | <u>0xd30338f388ffb6655a8f325052a615eb70940997009377de2f5f7eca2f9bc9e3</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 12 | 2024-02-12 08:29:30 | <u>0x62bc0775df06ee4c37ae7541ad08bcd416a62eb06fbdf8c5a778f9c092a8b0b3</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 13 | 2023-12-10 05:59:10 | <u>0x121b2d4bba2311b0e5b038b31cdc51c2b8a0fb22bf5b82627a9cd752a02494f5</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-09 09:49:19 | <u>0xa4ad9a776502b39d448d4705e212b527e59fec5089c0c5af715a94719298a868</u> | + 1 2000usdt.link | ✓ |
| 15 | 2023-12-09 09:49:19 | <u>0xa21446b28a152238b7c26a064211841e8f9538e8ffec6861ece6f9a47dd46b28</u> | + 1 1000usdc.net | ✓ |
| 16 | 2023-12-06 15:37:37 | <u>0x7849ea179da22c79379cafd95696794722f89d940c18ea29f086e10f3b66ce07</u> | + 1 \$1,000 USDC Reward | ✓ |
| 17 | 2023-11-29 06:06:39 | <u>0xb999a55c3c7c29dc4af51791e469bb8bde822e71d8e7ac692fd55bacba88cb00</u> | + 1 com | ✓ |
| 18 | 2023-11-14 16:46:25 | <u>0x7d2a66e89ee35276b228be77d6bed4b58c17398f48bf6310fd710ca10ffc648a</u> | + 1 \$5000 stETH Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 19 | 2023-11-14 16:40:27 | <u>0x58634f68ba7329207a4e e7af5977f56fb2b2881edb 176605e6cf6637bd1dbe46</u> | + 1 pp | ✓ |
| 20 | 2023-11-14 16:40:25 | <u>0x3ff1a77c31dce082c643 310eac9fb78d5872df25c1 42ebc4704464ad99c871d1</u> | + 1 et | ✓ |
| 21 | 2023-11-13 06:19:20 | <u>0x29ef404474f60caa7c61 3c7b76b76b20a3d0094a53 59af23997f0546da611bf4</u> | + 1 Reward at tether.ma | ✓ |
| 22 | 2023-11-13 06:19:10 | <u>0xbeaf3533ea3a863646ea e1a8d7700353e96745a5a7 f0b1aa7a0978501f61899d</u> | + 1 t.xyz | ✓ |
| 23 | 2023-11-08 02:49:37 | <u>0xe6d28f292282fc8b8118 e99752731943a141f76cb9 544e978bca3c4371eaf516</u> | + 1 Voucher | ✓ |
| 24 | 2023-11-06 12:57:40 | <u>0x79f8869c7e19b0749a77 1887f7c977e3cca0918058 6b4071aa650af36b92c250</u> | + 1 Voucher | ✓ |
| 25 | 2023-11-06 12:57:30 | <u>0x721d8cf4b0bffc1515 7aadf57b9db2f03d5ebcb4 2dfc30c325941b63c0f235</u> | + 1 op.work | ✓ |
| 26 | 2023-10-27 13:20:08 | <u>0x3e8677f8ba76919fc079 2b617bb09b0db80c6dfbff 266c6cd569159e33f88e25</u> | + 1 2000usdt.org | ✓ |
| 27 | 2023-10-05 05:08:27 | <u>0x6c415cf74bb9e20c35ca 8c19e246478acf716b512a 7492ddad0c43b5896bc6bf</u> | + 1 usd-drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 28 | 2023-10-01 12:41:40 | <u>0x4ed7fb385fd2a3e19f11299e29b6c310c4f7a76149ab684ba090a726f28e44c0</u> | + 1 \$1000 EURC | ✓ |
| 29 | 2023-09-30 06:47:08 | <u>0xd24dc155e08c9b4e0d8f5ae7d5a73fe027bbeb0eca51013482744cf3b9afa7b5</u> | + 1 dropusdt.xyz | ✓ |
| 30 | 2023-09-30 06:47:00 | <u>0x4a0bdb93e644c60eacefb9dc9fcb62ec20cc318488979e413811dff17ac6be2</u> | + 1 ard.net | ✓ |
| 31 | 2023-09-25 23:49:45 | <u>0x4753647bee2684be8973deb35dd074267feb9f9bb264e2f2f4c99f8da03916c5</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-24 23:41:08 | <u>0xd55e1df820a0a06048bce8977030607f4b0364072a638114e3087a8afeb87cb8</u> | + 1 claim 1000\$ | ✓ |
| 33 | 2023-09-24 23:41:08 | <u>0x3aa3096c83f5a5f71dbae2548f414cc6ec6faee2c6a49a87061d320b53f7c6cf</u> | + 1 Vouchers | ✓ |
| 34 | 2023-09-24 03:26:31 | <u>0x3a6e208b7c8234e0dda289cc56c5c4b72ce9418b61f9fa6c572760d5c79a9f5e</u> | + 1 Voucher | ✓ |
| 35 | 2023-09-23 14:28:58 | <u>0x8d37c42db678908f7c1370d81ba8fd317a5be74dee70a8bde88654b0b2bab909</u> | + 1 Uniswap giveaway | ✓ |
| 36 | 2023-09-23 14:26:40 | <u>0x50945f050ca624a934ee3b247268204ab7be2d8b23d5c9f946d32d1577a31b3</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 37 | 2023-09-23 14:22:17 | <u>0x0680178c5ceb15480193718d1660a6606a86b969aabcc3199a1bf8b227453cba</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-09-23 14:22:15 | <u>0x6e31fde816b98defff8cbba29cbdaab03ecc641b9c2624b72a9a13b92ebd2985</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-09-23 04:58:17 | <u>0x664aeb110558570f1441a6550bfe373302119ed49412932f38ded195b286c758</u> | + 1 MintPass | ✓ |
| 40 | 2023-09-23 04:57:35 | <u>0x42f19a0cd6d27e32772d6641b69711acb66b873aad757d66cd1bdbf4fbf0e15f</u> | + 1 drop-usdt.me | ✓ |
| 41 | 2023-09-15 16:53:38 | <u>0xbafa79a3dd5a541924f6043cbbdcdf1004eb27b6ddb6a254480a9cc5500ae4ab</u> | + 1 Circle Weekly Giveaways | ✓ |
| 42 | 2023-09-15 16:53:32 | <u>0xef0ac2971c1f7ef52f1876107224a4aefb7dc8a6f3d782343bc2b0df0b11d7da</u> | + 1 Base Chain Raffle | ✓ |
| 43 | 2023-09-15 16:51:30 | <u>0xc55aa862163543d115930627813dd7c81e7de41af55eea54bc39f33133f2551e</u> | + 1 Uniswap giveaway | ✓ |
| 44 | 2023-09-15 16:50:38 | <u>0xf87b4e4d47ebf99742f220082c559e1713f416aeadb8812e77ad3ab0c3df8743</u> | + 1 Uniswap giveaway | ✓ |
| 45 | 2023-09-15 16:49:24 | <u>0x66beedfe82709ef99623cfc610aed88a7c7c07078c0b732c69462ada96f995e6</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 46 | 2023-09-15 16:47:34 | <u>0x9525b5640fd4d1538739</u> <u>10258b000f9a0895acc67d</u> <u>92203d853601e766042ca2</u> | + 1 LIDO Drop | ✓ |
| 47 | 2023-09-15 16:46:20 | <u>0x69130590598f5272c61b</u> <u>d65283638c42d4ade37469</u> <u>9a44d70bdded86e60b5834</u> | + 1 NFT VOUCHER | ✓ |
| 48 | 2023-09-15 15:13:01 | <u>0xe5bbd5bb7494576bbc54</u> <u>c9916d9b566556cba04a14</u> <u>1fae40741094b8bf69b48d</u> | + 1 drop-usdc.com | ✓ |
| 49 | 2023-08-24 14:24:49 | <u>0x9c567b7360f6ea378fc6</u> <u>59a854b3bf936fe95087a9</u> <u>9c42d9e7f21ed543a6404a</u> | + 1 NFTVoucher | ✓ |
| 50 | 2023-08-24 03:43:56 | <u>0x96df37c7b06f88df3f7b</u> <u>c234d1e39cb0787762ed99</u> <u>93d925faa672b99087187c</u> | + 1 drop-usd.xyz | ✓ |
| 51 | 2023-08-18 13:18:42 | <u>0xc4518e5ac40a76a914d9</u> <u>f013b68c84ecd2607dadeb</u> <u>7bf2bdb335e0739cda37c1</u> | + 1 NFTVoucher | ✓ |
| 52 | 2023-08-17 14:59:50 | <u>0xe4562899923f49cdcff</u> <u>ad97e13441e555f49c08c8</u> <u>5df69357c564a1b670cc55</u> | + 1 token-rewards.xyz | ✓ |
| 53 | 2023-08-13 10:09:36 | <u>0x4d6698805e50323b9d94</u> <u>71e9d0e9c39088a2439a04</u> <u>2e107f5004c0aa9b5ea66d</u> | + 1 drop-rewards.xyz | ✓ |

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